

CERTIFICATE OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION

ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California  
MAR 7 1979  
MARCH FONG EL, Secretary of State  
By JAMES E. HARRIS  
Deputy

Don Birrell and Linda Rockwood certify:

1. They are the President and Secretary, respectively, of The Fellowship of Friends, Inc., a California non-profit corporation.

2. At a meeting of the Board of Directors of said corporation, duly held at Oregon House, California, on January 7, 1979, the following resolutions were adopted:

RESOLVED, that Article II of the Articles of Incorporation of this corporation be amended to read as follows:

II

The purposes for which this corporation is formed are:

(a) The specific and primary purpose is as a religion;

(b) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of California; including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

RESOLVED, that Article IV of the Articles of Incorporation of this corporation be amended to read as follows:

IV

The county in this State where the principal executive office of this corporation is located is Yuba County.

RESOLVED, that Article VII of the Articles of Incorporation of this corporation be amended to read as follows:


VII

The property of this corporation is irrevocably dedicated to religious purposes and no part of the net income or assets of the organization shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private persons.

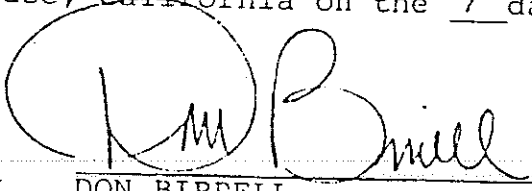
Upon the dissolution or winding up of the corporation, the assets remaining after payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for exempt purposes and which has established its tax exempt status under Section 501(d)(3) of the Internal Revenue Code.

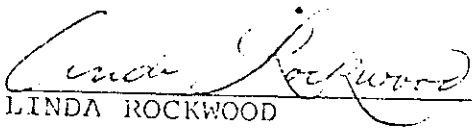
3. The Voting Members approved the amendments to the Articles of Incorporation as set out above by means of a written consent signed by a majority of the Voting Members, the total number of voting members numbering seventeen.

  
DON BIRRELL

  
LINDA ROCKWOOD

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing certificate are true and correct. Executed at Oregon House, California on the 7 day of January, 1979.

  
DON BIRRELL

  
LINDA ROCKWOOD

CONSENT TO CORPORATE ACTION  
BY VOTING MEMBERS

In lieu of a special meeting of the Voting Members of the Fellowship of Friends, Inc., the following described resolutions were considered and approved by each Voting Member:

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II

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(b) The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of California; including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

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Upon the dissolution or winding up of the corporation, the assets remaining after payment of all debts and liabilities of this corporation shall be distributed to a non-profit fund, foundation or corporation which is organized and operated exclusively for exempt purposes and which has established its tax exempt status under Section 501(d)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned, being a majority of Voting Members of the Fellowship of Friends, Inc., have executed this Consent to Corporate Action on January 7, 1979.

DATED: 2-18-79  
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DATED: 2-18-79  
DATED: 2-18-79  
DATED: 2-18-79  
DATED: 2-18-79  
DATED: 3-5-79

R. Miles Borth  
Norman Macdonald  
Walter R. Scherer  
Carol Lee Rickard  
Paula A. Brown  
Michael J. Brown  
John R. Dimeo  
Howard L. Thompson  
Ethan G. Harris